

COUNTY COMMISSIONERS

District 1 - Jenna Kahly, Moorhead
District 2 - Frank Gross, Dilworth
District 3 - Jenny Mongeau, Moorhead
District 4 - Kevin Campbell, Moorhead
District 5 - David Ebinger, Moorhead
Office Telephone: (218) 299-5002 / Fax: (218) 299-5195



Clay County Board of Commissioners

8:30 a.m., Tuesday, August 10, 2021
Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 Call to Order
Citizens to be Heard
Citizens are able to appear in person or may complete a form with the following link:
<https://claycountymn.gov/CivicAlerts.aspx?AID=288>
Approval of Payment of Bills and Vouchers
Approval of Minutes from July 27, 2021 (Attachment A)
2. 8:35 Annual Presentation and Budget Request from Lake Agassiz Regional Library:
Executive Director Liz Lynch (Attachment B)
3. 8:45 Overview and 2022 Financial Request for Greater Fargo Moorhead Economic
Development Asso: FMEDA President and CEO Joe Raso
4. 8:55 Request to Waive Penalties for Late Payment of Taxes for Taylor Radtke (Landlord):
Susan Sedevik and Taylor Radtke (Attachment C)
5. 9:00 Bond Sales: Senior Municipal Advisor Todd Hagen, Ehlers Public Finance Advisors
 - a. Public Hearing: Capital Improvement Plan and Notice of Intent to Issue Capital
Improvement Bonds: (Attachment D)
 - b. Approval of Resolution 2021-30 Providing for the Sale of \$3,185,000 General
Obligation Capital Improvement Plan Bonds, Series 2021A (Attachment E)
 - c. Approval of Resolution 2021-31 Providing for the Sale of \$10,130,000 General
Obligation Solid Waste Revenue Bonds, Series 2021B (Attachment F)
 - d. Approval of Resolution 2021-32 Authorizing the County to Enter into a Credit
Enhancement Program Agreement with MN Public Facilities Authority (Attachment
G)
6. 9:20 Annual Budget Presentation for Recorder's Office: County Recorder Kimberly
Savageau
7. 9:25 Social Services Requests: Social Services Director Rhonda Porter

- Fill Vacancy for Social Worker in Child Protection/Child Welfare Services (H)
- Implement Previously Approved 2021 Succession Planning by Hiring Two Eligibility Workers Due to Pending Retirements (I)
- Approval in the 2022 Budget for 3 Months of Eligibility Worker Overlap for Incumbent and Retiring Staff (J)

8. 9:35 Annual Budget Presentation for Social Services: Ms. Porter
9. 10:05 BREAK
10. 10:15 Annual Budget Presentation for County Buildings / Maintenance: Facilities Director Joe Olson
11. 10:25 Presentation of Family Service Center Security Plan and Request to Terminate ASP Security Guard Contract: Mr. Olson (Attachment K)
12. 10:35 Presentation of Remote Work Policy: HR Director Darren Brooke and HR Coordinator Anna Moore (Attachment L)
13. 11:00 Committee Reports/County Administrator Update/Discussions
14. 11:25 Adjourn

Upcoming Meetings/Events

Tuesday, August 17, 8:30 a.m.	County Board of Commissioners
Tuesday, August 24, 8:30 a.m.	County Board of Commissioners
Tuesday, August 24, 11:30–1:00	Employee Appreciation Picnic Family Service Center, Southside
<i>Tuesday, August 31 (5th Tuesday)</i>	<i>No Board Meeting</i>
<i>Monday, September 6th – Labor Day</i>	<i>Holiday ~ Courthouse / Govt Center Closed</i>
Tuesday, September 7, 8:30 a.m.	County Board of Commissions
Thursday, September 9, 2:45 – 6 p.m.	Clay SWCD “Fall Conservation Bus Tour” Meet at Junkyard Brewery parking lot 1416 1st Ave N, Moorhead